



LHP Hospital Group, Inc. (LHP) is a privately held company established to provide essential capital and expertise to not-for-profit hospitals and health systems. In cooperation with local hospitals, LHP forms joint ventures to acquire, own, operate and manage acute care facilities in small cities and select urban markets throughout the United States.

Our culture and the way we do business make us different from other capital partners. LHP, in partnership with local hospital leadership, creates a collaborative culture that protects each local hospital's mission and future. This collaboration also provides physicians with a greater voice in controlling the environment in which they work.

LHP's mission is to continuously improve the quality of healthcare services provided to our patients. We accomplish this by creating a collaborative culture that:

- Emphasizes improving the health of our patients by always focusing on their needs
- Fosters physician participation and involvement in hospital decision-making
- Involves local leaders in the governance of each facility
- Recognizes the value and contributions of our employees

We are a company dedicated to giving hospitals the resources they need to help take care of their patients, physicians, employees and community—above all else.

Headquartered in Plano, Texas, LHP is owned by affiliates of private equity firm CCMP Capital Advisors, LLC, and the CPP Investment Board, as well as certain members of management and the board of directors.

The board of directors consists of a group of executives with extensive experience in the hospital industry. They are as follows:

#### The LHP Board of Directors

**Denny Shelton**, chairman of the board, LHP Hospital Group, Inc., and former chief executive officer, Triad Hospitals, Inc., Plano, TX

**Dan Moen**, chief executive officer and president, LHP Hospital Group, Inc., Plano, TX

**David L. Bernd**, chief executive officer, Sentara Healthcare, Norfolk, VA

**Michael Douglas**, principal, CPP Investment Board, Toronto, ON, Canada

**Jim Fasano**, vice president and head of principal investing, CPP Investment Board, Toronto, ON, Canada

**Donald B. Halverstadt**, M.D., physician and chairman emeritus, University of Oklahoma Board of Regents and vice chairman, Governing Board Oklahoma University Medical Center Hospital System, Oklahoma City, OK



**Douglas D. Hawthorne**, FACHE, chief executive officer, Texas Health Resources (THR), Arlington, TX

**George F. Lynn**, president emeritus, AtlantiCare, Atlantic City, NJ

**Gary A. Mecklenburg**, executive partner, Waud Capital Partners, LLC, and retired CEO Northwestern Memorial HealthCare, Chicago, IL

**Stephen Murray**, president and chief executive officer, CCMP Capital Advisors, LLC, New York, NY

**Kevin G. O'Brien**, managing director, CCMP Capital Advisors, LLC, Dallas, TX

**A. James Tinker**, president emeritus, MercyCare Service Corporation, Cedar Rapids, IA

#### **The LHP Executive Management Team**

**Dan Moen** – chief executive officer and president

**Tom Frazier** – executive vice president, administration

**Bill Hibbitt** – executive vice president and chief financial officer

**Rebecca Hurley** – executive vice president, general counsel and secretary

**Jim Shannon** – executive vice president, development

**Paul Kappelman** – division president

**David Nosacka** – division chief financial officer

**Patricia Ball** – senior vice president, strategic development and public affairs

**Larry Schunder** – senior vice president, business processes and chief information officer

**Ed Davidson** – vice president, design and construction

**Joe Johnson** – vice president, legal affairs and chief compliance officer

**Brady Sturgeon** – vice president, development

**Company Headquarters** Plano, Texas

**Website** [www.lhphospitalgroup.com](http://www.lhphospitalgroup.com)